



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, JUNE 25, 2019 AT 1:00 P.M.

PLYMOUTH COUNTY COURTHOUSE ANNEX

Mark Loutsch, Chair
mrilams@midlands.net

Carl Vande Weerd, Director
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Mark Sybesma, Director
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Don Kass, Director
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Keith Radig, Director
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Matthew Ung, Director
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Dr. Dayton Vogel
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Tammy Bruinsma
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Shane Walter, CEO
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Julie Albright, Secretary
jalbright@woodburycountyiowa.gov

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Appoint Mavis Anema as Secretary to Sioux Rivers Regional MHDS Governance Board-**Action.**
4. Review and approval of 5/28/19 meeting minutes – **Action.**
5. Fiscal Agent Report and Regional Expenditures -Ryan Dokter – **Action.**
6. Updates: Advisory Board, IPS, ASC (Crisis Center): Access Centers, ACT, IRSH, etc. – **Information.**
7. Approve Remaining Provider Rates and contracts for FY20– **Information/Action.** (Pride Group, ITP, Avera, Advocate-O'Brien Co)- **Information.**
8. Regional Transitioning Update – (Connie Barrett is retiring as the Mental Health Advocate for the Region on 6/28/19. Today is our last meeting with Woodbury County as a member of Sioux Rivers-We wish them the very best, particularly the dedicated staff members: Ann Landers, Julie Albright, Theresa Jochum and Nia Key. We look forward to working with them in the future. In July we will welcome Lyon County as a full member of Sioux Rivers Regional MHDS)-**Information.**
9. Approve Management Plan Policies and Procedures-**Action.**
10. Approve Job Descriptions-**Action.**
11. Approve Rolling Hills Agreement-**Action.**
12. Approve Memorandum of Understanding between Sioux Rivers and Creative Living for Jail Services-**Action.**
13. Approve Lease Agreement with Sioux County for Vehicles-**Action.**
- 14-. GENERAL DISCUSSION: Input from Regional staff, Public, Providers, Consumers & families, etc.

Next meeting: July 23, 2019 @ Sioux Center Council Chambers – 1:00 P.M.